

THE MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA  
AS HELD NOVEMBER 16, 2015

The regular called meeting of the City Council of the City of Bay Minette was held November 16, 2015 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Danleigh Corbett, Councilmember Kathy Dobbins, Councilmember John Biggs; Councilmember Dollie Mims and Councilmember Chris Norman. Others in regular attendance were: Scotty Lewis, City Attorney; Rita Diedtrich, City Clerk; Joe Landenwich, Finance Director; Clarence Crook, Police Chief; Mike Minchew, Fire Chief; Tina Covington, Community Relations Coordinator; Trey Dickson, Court Clerk; and John Bower, Public Works Director.

Mayor Wills called the meeting to order and gave the invocation. Councilmember Corbett led the Pledge of Allegiance.

Mayor Wills asked for a motion to approve the Item A and Item C of the Consent Agenda with Item B being removed due to the resignation of Timeka Cunningham. The Consent Agenda was as follows: Item A: Approve Minutes of November 2, 2015 City Council Meeting and Work Session; Item B: Consideration of Training Request for Timeka Cunningham, Finance Department to attend the 2015 Municipal Revenue Officers Winter Conference at the Marriot Auburn Opelika Hotel and Conference Center in Opelika, Alabama from December 2-4, 2015 at a cost of \$700.65; Item C: Monthly Report. Councilmember Dobbins moved to approve Item A and Item C of the consent agenda. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Report of Finance Committees and Board/Commissions included the following:*

Mayor Wills asked for a motion to approve the payables in the amount of \$380,500.85. Councilmember Norman moved to approve the payables. The motion was seconded by Councilmember Corbett and unanimously carried.

*The Mayor's Report:*

There was no Mayor's Report.

Mayor Wills asked for a motion to approve resolution 1115-05 Confirming the Appointment of Certain Municipal Non-elected Public Official (Finance Director, Tammy Smith). Councilmember Dobbins moved to approve the resolution. The motion was seconded by Councilmember Corbett and carried unanimously.

Mayor Wills open a public hearing concerning Resolution Number 1115-06 and Mr. Mitchell presented the matter to the public. With no further comments, Mayor Wills closed the public hearing. Mayor Wills asked for a motion to approve resolution 1115-06 Infirmary Health Systems. Councilmember Corbett moved to approve the resolution. The motion was seconded by Councilmember Mims and carried unanimously.

Mayor Wills asked for a motion to approve resolution 1115-07 Municipal Worker's Compensation Fund, Inc. 2016 Safe Workplace Guidelines. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Corbett and unanimously carried.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Mims moved to adjourn the meeting. The motion was seconded by Councilmember Corbett and unanimously carried.

DONE THIS 16<sup>TH</sup> DAY OF NOVEMBER 2015



Robert A. "Bob" Wills, Mayor  
City of Bay Minette, Alabama

Attest: 11/16/2015



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Rita Diedtrich, City Clerk